

PATHWAYS COMMITTEE

Regular Meeting Minutes

March 28, 2022 at 6:30pm

TELECONFERENCE SPECIAL NOTICE Pursuant to Government Code Section 54953(e):
 NOTICE OF TELECONFERENCED MEETING On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021), which amended Section 54593 of the Government Code to allow local legislative bodies to continue to conduct meetings by teleconference under specified conditions and pursuant to special rules on notice, attendance, and other matters. As the City Council for the Town of Los Altos Hills has made the findings required by Government Code Section 54953, the Council, the Planning Commission and Committees will continue to conduct meetings by teleconference and the Council Chambers will not be open to the public for this City Council meeting. Pursuant to the requirements of Government Code Section 54953(e), members of the public will be provided with notice of how they may access the meeting and offer public comment. Members of the Public may participate and provide public comments to teleconference meetings as follows below (insert instructions below. To participate via a computer in a Zoom meeting, visit: Time: Mar 28, 2022 06:30 PM Pacific Time (US and Canada)
<https://us02web.zoom.us/j/82369888062?pwd=d2VFeEtQYjI4WE9LTmJUdzZlVlZmZz09>
 Meeting ID: 823 6988 8062 Passcode: 855052 One tap mobile
 +16699009128,,82369888062#,,,,*855052# US (San Jose) Before speaking, please identify yourself by name and where you reside. Note: All votes shall be made by roll call and individual votes will be stated in the minutes

1. Call to Order (roll call)
 - a. Members
 - i. Laura Bailey (LB) - here
 - ii. Alisa Bredo (AB) - here
 - iii. Melissa Dyrdaahl (MD) here
 - iv. Bob Elson (BE) - here
 - v. Bridget Morgan (BM) - here
 - vi. Judy Nagy (JN) - here
 - vii. Richard Partridge (RP) - here
 - viii. Sonja Wilkerson (SW) - here
 - b. Town Council
 - i. Linda Swan
 - c. Staff
 - i. Oscar Antillon
 - d. Public
 - i. Carol Gottlieb
 - ii. Cindy
2. Agenda Review - no changes
3. Review & Approval of Minutes of:

- a. February 28, 2022 - RP, SW, MD - abstain BE, JN, BM - approved. The motion passed and the minutes were approved (AB, LB did not join the meeting until after the vote on the minutes.)
- 4. Ex Parte Communications - BE discussed Saddle court with Oscar, and also discussed the 10 segments with Peter and Steve Mattas.
- 5. Project Updates (Bob Elson and/or Oscar Antillon)
 - a. CIP Projects approved by City Council
 - i. Redwood Grove - ADA compliance report not ready yet. BM asked what the cost was? She pointed out we need to be careful on costs as the budget was small.
 - ii. Altamont Plunge - design finished. Public works will install it.
 - iii. La Paloma to Robleda - Engineering is working on cross sections. BE does not think the PWC will see it. BM mentioned that the geotech report will not stand by the geotech report if they do not get to see the designs. BM read the mitigated negative declaration and has some concerns on the current path of the project.
 - iv. iv. Byrne Park Plunge... Completed Jan 2022
 - v. v. 27447 Edgerton Rd (Town extend path along property toward Wallace Stegner Path) - no news. Still no contact from the homeowner.
 - vi. vi. Page Mill, Lupine to Via Feliz - March 2 Oscar, Micheal, Avery and BE met to stake the path. Radin's will not support having the path down at the base of the slope.
 - vii. vii. Summerhill Rd - Town has Engineering working on the properties that need an encroachment permit so they can submit all of these at one time to the County. There are two segments that are ready now. There are two that need easement adjustment.
 - viii. viii. GIS Enhancements (Easement Layer) - no updates
 - ix. ix. GIS Enhancement (Audit Layer) - no updates
 - b. Projects being Tracked
 - i. Natoma Subdivision—PW update - Need some signs but nothing new to report
 - ii. Saddle Court—BE Update, BE gave an update. MD moved to accept the new easement and pathway as shown in BE's presentation. SW seconded. It was clarified that the homeowners on the two properties involved are in agreement with the pathway location shown. Town staff will put together the design and cost and give it to the homeowner. Approved 7-0 (BE, RP, AB, BM, JN, SW, MD).
 - iii. Matadero Crk Blocked Pathway—BE Update - BE, Cindy, Oscar and Avery walked a possible pathway on the South side. Town will work with Cindy on next steps. Cindy still has concerns about why this easement is necessary. Oscar will be addressing next steps and the homeowners concerns.
- 6. Old Business

- a. Quality Control for GIS layers-BE-update - Staff is working up a system to tryout and the PWC will test it. More on this soon.
 - b. City Council Strategic Priorities, as of 02/02/2022
 - i. Suggest to Public Works (10) segments for construction- PWC Vote BE shared a spreadsheet with possible 10 segments. Val Metcalfe asked to add Diane Dr segments. It is believed some easements are missing. Val and AB will work together to see if the homeowner's interested in donating the needed easements.
- 7. Property Review - none
- 8. New Business
 - a. Working toward presenting a plan to CC to 'finish' the Pathway System
 - i. Audit Pathways, understand what is left to be built & present to CC...Completed 01/2022
 - ii. (Tonight) Suggest criteria and general guidance for prioritizing pathway projects - BE The committee brainstormed some ideas for priority such as safety, well used, include some in all areas of town, small sections missing where most of the others are already in.
 - iii. (Not Tonight) Use the criteria and general guidance agreed upon to create a list of PW projects, staged over the next (10) years, to 'finish' the PW System based on the current MPP
 - 1. Review each parcel based on ROWs, Easements, Jurisdiction, etc; Refine list priorities
 - 2. Work with Staff to estimate costs and how to be built (outside or internal)
- 9. Presentations from the Floor
 - a. Carol Gottlieb - History Committee is having a walk on Saturday, April 30 at 10:30am. Beginning at the Foothill College parking lot and walking along Stonebrook toward the quarry where historic homes will be pointed out and discussed. Homes will not be open. The walk will take 2-2.5 hours and has some steep sections.
- 10. Reports from Other Meetings
- 11. Pathway Promotion & Communications
- 12. Agenda Topics for Next PWC Meeting
 - a. Suggestions from Open Space Committee on trails - Kit Gordon
- 13. Adjournment

Appendix -A Chair Goals for PWC (1st Term, 7/20-6/21)

- 1. Help Staff release the updated MPP (2021)
- 2. Determine the scope for completing the current Pathway System per the MPP
 - a. Physical inventory of: (work with Planning, start September 2020)
 - i. What is in place and okay to walk
 - ii. What needs major repair
 - iii. What needs to be built

- iv. Determine the preferred side of the street for the pathway
- 3. Create a prioritized list of projects to finish pathway system
 - a. Generate methodology for prioritizing projects
 - i. Example: 1) Off-road, 2) Fill-in on major roads, 3) Links to parks and open spaces, 4) Loops, & 5) all the rest 6) other
 - b. Projects submitted shall be detailed and helpful for Staff, PC, and CC.
- 4. Capture historical data and get it into the GIS system (Easements)
- 5. Develop detailed presentations if the PWC is to suggest adding to or deleting from the MPP
- 6. Promote path usage:
 - a. Parks and Rec
 - b. Presence at town events: Picnic(1st Sun. June), HoeDown(1st Sat in Sept), Pathway Run(1st Sat in May), New Year's walk(1st of Year, Jan)